

CITY COUNCIL MEETING MINUTES
FEBRUARY 22, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A motion by Murray, seconded by DeLange, approve the agenda as presented. Motion carried.

A prayer was given by DeLange.

The Pledge of Allegiance was recited by all.

County Commissioner Jeff Murphy was present to update Council on County news and to inform all of two town hall meetings April 12th 6:00 P.M at the Alcohol Treatment Center and April 19th 6:00 P.M. at the Health Department Building, Pittsburg, for proposals of moving the Alcohol Treatment Center to Pittsburg.

ATAB board member Karen Buck and Livewell past chair Martha Murphy were present to introduce Robert Johnson, to reveal the PEDNET master plan written for Girard for Bicycle and Pedestrian Plans. Motion by DeLange, seconded by Peak, accept plan as a recommendation for future development and incorporate with upcoming comprehensive plan and recommendation to update code with policy of sidewalk sizing appropriate for areas and use. Motion carried.

Motion by Peak, seconded by DeLange, appoint Karen Buck to the County ATAB board. Motion carried.

Motion by West, seconded by Murray, accept low bid for the Geometric Improvement Project, by Amino Brothers Company, Inc. in the amount of \$950,539.82. Motion carried.

Motion by West, seconded by Murray, approve Geometric Improvement Project No. 19KA-3552-01 as presented. Motion carried.

Motion by DeLange, seconded by Peak, approve PEC contract with KDOT providing inspection engineering services for the Geometric Improvement Project in the form as presented in the amount of \$199,214.99. Motion carried.

Bids for new police patrol 2016 dodge trucks were opened and recorded as follows:

Jay Hatfield Chrysler - \$27,798.00

Shields Motor Company - \$26,500.00

Bids will be reviewed by police chief and recommendation will be presented at the next meeting.

No action was taken on the Eagle Med proposal at this time.

Motion by West, seconded by DeLange, allow City Administrator to go out for request for proposal for the comprehensive plan and development of planning and subdivision regulations with stipulation that City Administrator contact possible funding sources and make sure there's not a conflict because of release of RFP. Motion carried.

Motion by DeLange, seconded by Murray, set a workshop for February 29th, 2016, at 6:30 P.M. to discuss personnel policy review as well as an executive session for non-elected personnel. Motion carried.

Motion by DeLange, seconded by Murray, approve the consent agenda as presented. Motion carried.

An invitation was read to attend the reception of Caleb Thurman for his accomplishment of Eagle Scout, at the Trinity Lutheran Church, Saturday Feb. 27th, 2016 at 3:00 P.M.

At 8:38 P.M. the meeting was called into executive session for non-elected personnel for a period of 30 minutes to include Mayor, Council, City Administrator, City Attorney and City Clerk if needed, on a motion by DeLange, seconded by Murray. Motion carried.

The meeting resumed at 9:11 P.M. with a motion to return to executive session for non-elected personnel for a period of 15 minutes to include Mayor, Council, City Administrator, City Attorney and City Clerk, on a motion by West, seconded by Murray. Motion carried.

The meeting resumed at 9:28 P.M.

Motion by West, seconded by DeLange, advertise for an electric department lineman with applications with the deadline of noon, March 4th, 2016. Motion carried.

The meeting adjourned at 9:29 P.M. on a motion by DeLange, seconded by Peak. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF MARCH, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK